

Minutes Mayor's Youth Advisory Commission September 17, 2013

Minutes of the Mayor's Youth Advisory Commission held on September 17, 2013, 6:30 p.m., at the Tempe, Public Library Board Room, 3500 S. Rural Road 2nd Floor, Tempe, Arizona.

<u>MEMBERS Present</u>: Rohit Badia, Nyesha Barnes, Alexis Blanc, Dominic Bonelli, Miguel Calderon, Tiffanie Cappello Lee, Jason George, Smita Gopalakrishnan, Zaria Guignard, Mohammad Holloum, Timur Karamanov, Andrea Lara-Garcia, Zach Mitchell, Chris Moffitt, Aemelia Morris, Andie Niebling, Maria Ornelas, John Osgood, Julia Rasmussen, Kameron Ross, Julian (J.D.) Scribner, Carson Streiff, Peter Wilson, and Franklin Zyriek.

MEMBERS Absent: None.

City Staff Present: Kim Bauman and Lily Villa.

Guests Present: None.

Agenda Item 1 - Call Meeting To Order

Dominic Bonelli, Outgoing Community Service Project Chair called the meeting to order at 6:35 p.m.

Agenda Item 2 – Icebreaker and Introduction of Members.

Kim Bauman and **Lily Villa, MYAC Advisors** welcomed members to the commission. **Dominic** had each MYAC member pair with a member they didn't know, interview each other, and then introduce each other to the entire Commission.

Agenda Item 3- Minutes from May 7, 2013 Meeting

Timur Karamanov read the minutes from the May 7, 2013 meeting.

MOTION: Zaria Guignard motioned to approve the minutes.

SECOND: Rohit Badia seconded the motion.

DECISION: Minutes were approved.

Agenda Item 4 – Arizona League of Cities and Towns Youth Conference Update

Mohammad Holloum and Maria Ornelas provided the following update.

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• They represented MYAC at the youth conference on August 28th in Tucson. **Lily Villa**, **MYAC Advisor** accompanied them.

- They had the opportunity to meet members from other youth commission across the State and also listened to a number of presentations.
- They reported that some of the other youth commissions are involved in year-round community service projects, which is something MYAC discussed last year as possibly implementing this year. Examples of other commission's projects included participating in community clean-up activities and adopting a family for Christmas.

Agenda Item 5 - MYAC Leadership Retreat

- 1) **Lily Villa** reminded members that MYAC's leadership retreat will be held on Saturday, September 28th from 9 a.m. to 3 p.m. at the Kiwanis Recreation Center. Members should have all received information on the retreat by mail. Another informational flyer was distributed during the meeting. The retreat will be a great opportunity for members to get to know each other better, especially as there are so many new members this year. The retreat will include learning more about temperaments and how they relate to team development, public speaking, and participating in paddle boat races on the lake. Continental breakfast and lunch will be provided.
- 2) **Kim Bauman, MYAC Advisor** encouraged members to attend the retreat if possible and clarified this is not an official MYAC meeting and no official MYAC business will be discussed at the retreat. An attendance survey was passed around to members.

Agenda Item 6- New Member Orientation

- 1) Kim Bauman notified members that since Dominic is the only returning officer from last year she would have to provide a lot of the new member orientation information. Typically returning officers do this as the commission is youth driven and youth led. She had MYAC members refer to their orientation packets. Information on the MYAC schedule, event schedule, attendance requirements, and the purpose and goals of MYAC was provided.
- 2) Kim Bauman also provided a brief summary on MYAC meeting procedure, Roberts Rules of Order, MYAC bylaws and open meeting law. Kim reported MYAC bylaws need to be revised this year to reflect the change in officers from Student Government Day Chair to Community Service Project Chair. Due to meeting time constraints she encouraged members to read over the information in their orientation packets at their leisure.
- 3) Mohammad and John Osgood provided information on Youth Town Hall.
- 4) **Dominic** and **Lily Villa** provided information on last spring's community service project and the process for determining a project.
- 5) **Kim Bauman** and **Dominic** provided information on the following MYAC Officer responsibilities:
 - Chair
 - Vice Chair
 - Administrative Recorder
 - Treasurer
 - Youth Town Hall Chair
 - Community Service Project Chair
- 6) Information on the 2013-14 MYAC Officers election process was provided. Elections will occur on October 1, 2013.

Agenda Item 7 - Future Agenda Items

• Officer Elections

The Commission's next meeting will be October 1, 2013.

Meeting adjourned at 7:36 p.m.

Prepared by: Maria Ornelas Reviewed by: Kim Bauman

Kim Bauman, Advisor

Mayor's Youth Advisory Commission